



San Pablo Youth Commission

MEETING MINUTES

January 18th, 2018 5:00-6:00 P.M
Youth, School & Community Partnerships, Bldg. 6

CALL TO ORDER

Meeting was called to order at 4:57pm.

ATTENDANCE

YOUTH					
	Jennifer Cardenas	√	Jonathan Gonzalez	√	Kimyatta Newby
	Estrella Casas	√	Max Haro	√	Dana Reyes
√	Valentino Cooper		Vicente Mancía	√	Bryant Rodriguez
	Elham Esquivel-Cruz	√	Kimberly Mata		Karla Saldana
√	Ruby Gallegos	√	Kyla McKinney	√	Ashley Santos
	Jaquelin Gaytan-Regaldo	√	Marlen Munoz	√	Cesar Santos
STAFF		√	Elise Veliz	√	Astrid Flores
		√	Bertha Romo	√	Teodora Ildefonso-Olmo
		√	Greg Dwyer		
PRESENTER		√	Franklin Hysten		

*indicates non-appointed members.

APPROVAL OF THE MINUTES

- Minutes were approved for the regular meeting that was held on Thursday, January 4th.

PUBLIC COMMENT

- No public comment.

PRESENTATIONS

- SPYC Design 2.0 Franklin Hysten with Hysten Counseling- Franklin Hysten explained the goals for the future of the SPYC. He also explained the process for re-designing the SPYC, which included assessment, design, writing/capacity design, and presenting. He reminded the Commissioners of the SPYC history.
Franklin explained the definition of *civic affair*, which simply referred to the affairs of the local government. He stated that as youth learn to be productive, make connections, and to navigate, they will benefit with economic self-sufficiency, healthy family and social relationships, contributors to their communities.
Some research methods that were used in order to help with the design of the SPYC, were a discovery session with youth and staff, listening session, key informant

interviews, and a design group in order to pinpoint frequent, compelling ideas. Franklin reviewed some of the accomplishments that the Commissioners have had more recently.

Some of the high-level findings were that people associated the SPYC with: community, youth, city government, events, and leaders. The potential for impact, as stated by respondents, were: commenting on city budget, help shape priorities of the city, work with elective classes. Some questions to consider, are: how do we support members' pathways to success while they are participating on the Commission? How do we address barriers to participation so that we retain a diverse SPYC?

The San Pablo Scholarship Project, Internship Programs, and continuing to be responsive to City Council and civic affairs, are proposed goals, which deepen impact through high engagement. The first proposed goal for the internship program of the Commission, was to build professional skills, leadership competencies, and awareness of civic democracy through a high-quality internship program. The second proposed goal for the future of the Commission was to explore a San Pablo scholarship concept, as a way to address barriers to participation, in order to retain a diverse representation of San Pablo. The final proposed goal, was to continue to be responsive to the city council and civic affairs. This includes making comments on the city's budget.

Franklin also mentioned the revision of the bylaws, this would mean that there would be a new training curriculum in order to support youth participation. He also noted that there should be professional development for the Commission's staff.

Chair Bryant motioned to put forward the redesign of the SPYC, and the motion was approved. Commissioners Ashley, Bryant, Kyla, Kimyatta, and Johnny all volunteered to help present the goals of the SPYC to City Council. The presentation will tentatively be held at City Council chambers on Monday, February 20th, starting at 6:00pm. Staff Liaison Elise will connect to the selected Commissioners about the rehearsal date.

SUBCOMMITTEE REPORTS

- None.

NEW BUSINESS

- YES! Conference Trip- Staff Liaison Elise announced that there are still six seats available for the Yes! Conference Trip. Chair Bryant reviewed the Yes! Conference information. The conference is scheduled for Saturday, February 24th.
- Collections Drive 2018-A subcommittee meeting will be held on Thursday, February 22nd.
- SPYC Social 2018- Updates will be available during the next meeting.

OLD BUSINESS

- Oaths, Code of Conduct and Bylaws, Demographics- The bylaws will be reviewed and re drafted. Chair Bryant will discuss this process during the next meeting.

ANNOUNCEMENTS

- East Bay Regional Parks District Job Fair- Flyers were distributed to interested Commissioners.
- West Coast Chess Alliance Community Chess Day- Flyers were distributed to interested Commissioners.
- Birthdays- Caesar's birthday was acknowledged.

NEXT MEETING

Thursday, February 1st, 2018

MEETING ADJOURNED

The meeting was adjourned at 5:53pm.

Minutes brought to you by Jonathan Gonzalez

And edited by Staff Liaison Elise Veliz